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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 661366 (5)

1. Corporation Name
JETSAVE INC.



Principal Place of Business

DIAL TOWER - 2249
PHOENIX AZ 85077-2249

Mailing Address

DIAL TOWER - 2249
PHOENIX AZ 85077-2249

3. Date Incorporated or Qualified
03/24/1980

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-1982851

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and their appointment

(NOTE: Registered Agent Signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
V	ZWICK, GERALD G	DIAL CORPORATE CTR	PHOENIX AZ	
CEO	BLAKEY, RONALD	SUSSEX HOUSE, LONDON RD.	WEST SUSSEX, ENG	
P	SMART, CHRISTOPHER	SUSSEX HOUSE, LONDON RD	WEST SUSSEX, ENG	
V	JOHNSON, MARTIN	SUSSEX HOUSE, LONDON RD	WEST SUSSEX, ENG	
VS	EMERSON, FREDERICK G.	DIAL TOWER	PHOENIX AZ	
VT	NELSON, RONALD G.	DIAL TOWER	PHOENIX AZ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
AT	BHANDARI, NAROTTAM K	DIAL CORPORATE CTR	PHOENIX AZ 85077	AS	LITHERLAND, JAMEL M.	DIAL CORPORATE CTR	PHOENIX AZ 85077																

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(p), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *J.M. Litherland*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.M. LITHERLAND 4/18/96

Date

Signature Printed Name

CR2E034 (12/95)

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JETSAVE INC.

(Incorporated in Florida on March 24, 1980)

Sussex House, London Road
East Grinstead
West Sussex, England

TELEFAX: 011-44-1342-317250

RH19 1LD 011-44-1342-328231

NAME	TITLE	ADDRESS	ZIP	TELEPHONE
OFFICERS				
Christopher D. Smart	President and Chief Executive Officer	Sussex House, London Road East Grinstead West Sussex, England	RH19 1LD	011-44-1342-328231
Frederick G. Emerson	Vice President and Secretary	Dial Tower, Phoenix, AZ	85077-2427	(602) 207-5627
Martin Johnson	Vice President-Finance	Sussex House, London Road East Grinstead West Sussex, England	RH19 1LD	011-44-1342-328231
Ronald G. Nelson	Vice President-Treasurer	Dial Tower, Phoenix, AZ	85077-2343	(602) 207-5622
Narottam K. Bhandari	Assistant Treasurer	Dial Tower, Phoenix, AZ	85077-2342	(602) 207-5612
Carol Kotek	Assistant Secretary	Dial Tower, Phoenix, AZ	85077-2427	(602) 207-5681
James M. Litherland	Assistant Secretary	Dial Tower, Phoenix, AZ	85077-2249	(602) 207-5729
DIRECTORS				
Nicholas A. Rago	Director	Dial Tower, Phoenix, AZ	85077-2150	(602) 207-7500
Christopher D. Smart	Director	Sussex House, London Road East Grinstead West Sussex, England	RH19 1LD	011-44-1342-328231
John W. Teets	Director	Dial Tower, Phoenix, AZ	85077-2420	(602) 207-6060